

ORIGINAL



Town Council Meeting Minutes December 30, 2013

Julie W calls the December 30, 2013 Special Town Council meeting to order at 7:01 pm. Roll Call: Julie Whitman, Susan Austin, Eric Miller, Present; Dawn Semmler, Kevin Russell, Absent. Pledge

Julie W asked to modify the agenda by moving the Public Hearing to the first item of the night and to move New Business B to the end of New Business. **Julie W** asked if there are any other changes to the agenda, none noted. **Susan A** m/m to approve modified agenda as presented, **Eric M 2nd**, vote 3-0, motion carried.

Public Hearing

- A. Consider Approval of an Ordinance for the Super Voluntary Annexation of Territory by the Town of Whitestown (Eiteljorg Property).**

Julie W stated that the documents were posted on the website. **Julie W** asked if there were any public comments in favor of the annexation, none noted. **Julie W** asked if there were any public comments against the annexation, none noted. **Susan A** m/m to close the Public Hearing, **Eric M 2nd**, vote 3-0, motion carried.

Consent Agenda

- A. Meeting Minutes for December 10, 2013 Town Council Meeting**
B. Consider Amendment to Town Manager's Contract

Susan A m/m to approve Item B – Amendment to Town Manager's Contract as presented, **Eric M 2nd**, vote 3-0, motion carried.

Julie W asked that changes to salary matrix be mentioned in minutes. **Susan A** m/m to table approval of minutes until January meeting, **Eric M 2nd**, vote 3-0, motion carried.

Julie W opened meeting to public comment, none noted.

New Business

- A. Consider a Reimbursement Resolution to reimburse expenditures for costs related to the construction of certain road improvement projects – Perry Worth Realignment Project.**

Dax Norton gave an overview of the presented Resolution stating it is a preliminary step. Steve Unger spoke on the legalities of said Resolution. The Resolution would allow the town to reimburse itself with bond funds. Discussion ensues. Julie W read **RESOLUTION 2013-21 – A REIMBURSEMENT RESOLUTION OF THE TOWN OF WHITESTOWN, INDIANA, DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR COSTS RELATED TO THE CONSTRUCTION OF CERTAIN ROAD IMPROVEMENT PROJECTS.**

(Kevin Russell joined the meeting.

Susan A m/m to adopt Resolution 2013-21, Eric M 2nd, vote 4-0, motion carried.

- B. Consider an Ordinance to Transfer Appropriations 2013 Budget – Andrew Lanham, Reedy Financial gave an overview of the transfers presented in the Ordinance. Julie W asked for a detailed description of the transfers. Andrew gave the explanations. Discussion ensues. Andrew Lanham listed the following; Capital Outlay - Heritage Trail \$100,000.00, MVH Capital Outlay – CR 750 and CR 600 \$110,000.00, Street Grant Match - \$500,000.00, Parks Land \$40,000.00. Discussion ensues regarding encumbering funds. These will be presented at the January meeting. Julie W read **ORDINANCE 2013-26 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, APPROVING APPROPRIATION TRANSFERS FOR 2013.** Kevin R m/m to suspend the rules and read by title only for second reading, Susan A 2nd, vote 4-0, motion carried. Julie W read Ordinance 2013-26 by title. Susan A m/m to adopt Ordinance 2013-26, Kevin R 2nd, vote 4-0, motion carried.**

- C. Consider an Ordinance Rescinding the Rainy Day Fund Transfer for the Old High School, and substituting an encumbrance from the General Fund.**

Steve Unger explained that when the purchase of processed, the Public Notice was not published within the 10 day time frame. After review it was determined that the town had the funds in the Capital Outlay, so therefore we will rescind the Rainy Day Fund Transfer and paying from the General Fund.

Julie W read **ORDINANCE 2013-27 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, RESCINDING ORDINANCE 2013-11.** Susan A m/m to suspend the rules and read by title only for second read, Eric M 2nd, vote 4-0, motion carried. Julie W read Ordinance 2013-27 by title only. Kevin R m/m to adopt Ordinance 2013-27, Susan A 2nd, vote 4-0, motion carried.

- D. Consider Resolution to Adopt the Whitestown ADA Transition Plan. Dax Norton explained that we received notification from GRW that we needed to be in compliance with the ADA. To do this, we need an ADA Transition Plan. Discussion ensues. Julie W read **RESOLUTION 2013-22 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, ADOPTING****

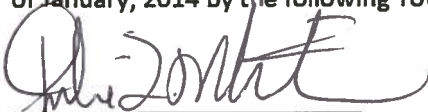
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AN ADA TRANSITION PLAN. Eric M m/m to adopt Resolution 2013-22, Susan A 2nd, vote 4-0, motion carried.

Amanda A discussed the codification process. Council asked for additional quotes. Subject will be revisited in January.

Susan A m/m to close the meeting at 7:44 p.m., Eric M 2nd, vote 4-0, motion carried.

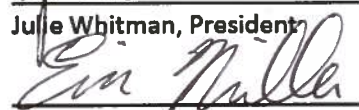
The minutes from a Special Town Council meeting on December 30, 2013 are approved on the 14th day of January, 2014 by the following Town Council Members:



Julie Whitman, President



Susan Austin



Eric Miller

Dawn Semmler



Kevin Russell

ATTEST:

Amanda Andrews, Clerk Treasurer